



Greater Minnesota Regional Parks and Trail Commission

May 29, 2019

10:00am – 3:00pm

Spirit Mountain Recreation Area

9500 Spirit Mountain Place | Duluth, MN 55810

DRAFT

1. Call to order – Chair Ryan
Meeting Goals
 2. Consent Agenda
Approval of Minutes of April 24, Treasurer’s Report and Agenda for May 29, 2019
 3. Acknowledge Members of the Public in Attendance
 4. Executive Director’s Report
 5. System Plan Coordinator’s Report
 6. Items from Members and Letters to Commission
 7. Old Business:
 - 7.1 Strategic Plan Update
- COMMITTEE WORK (1 Hour)
- Lunch Break – lunch provided**
8. New Business:
 - 8.1 Mountain Bike Trail Design Guidelines – Jake Carsten
 - 8.2 Executive Director Contract
 - 8.3 Legislative Update
 - 8.4 DPC Conflict of Interest Statement
 - 8.5 D1&2 Trails Survey
 - 8.6 Detroit Mountain Recreation Area Resolution Budget Change
 9. Consent Agenda
Approval of May Expenses
 10. Next Meeting and Agenda Items
June 26, 2019 Hole in the Mountain County Park, Lake Benton

The Commission “is created to undertake system planning and provide recommendations to the legislature for grants funded by the parks and trails fund to counties and cities outside of the seven-county metropolitan area for parks and trails of regional significance”.